

**PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 21, 2004.**

**ATTENDANCE**

**COUNCIL:** Randy Menard (Chair - District 9), Rob Stevenson (Vice Chair - District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

**ADMINISTRATIVE STAFF:** L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Interim Chief Randy Hundley (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Director of Public Works), Eleanor Bouy (Director of Planning, Zoning & Codes), Terry Huval (Director of Utilities)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(588)AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Regular Council Meeting of September 21, 2004 to order.

(TAPE 1)(SIDE A)(590)AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Bruce Conque was called upon to deliver the invocation and lead the Pledge of Allegiance.

(TAPE 1)(SIDE A)(627)AGENDA ITEM NO. 3: **EXECUTIVE/PRESIDENT'S REPORT**

a. Proclamation – Sickle Cell Anemia

Mr. Durel presented Ms. Green of the Sickle Cell Anemia Association with a proclamation. She presented the Council with a copy of a commemorative postal stamp for Sickle Cell Anemia which will be on sale beginning September 29.

(TAPE 1)(SIDE B)(001)

Mary Henderson of the Lafayette Natural History Museum and Planetarium announced the latest exhibit being demonstrated is the T-Rex Named Sue Exhibit, which will be housed at the museum until January 2005.

(TAPE 1)(SIDE B)(102)AGENDA ITEM NO. 4: **COUNCIL ANNOUNCEMENTS**

Mouton read a letter from the Mayor of Gainesville, Florida who expressed her appreciation for the assistance and professionalism that LUS employees had portrayed during their stay assisting other energy companies on returning electricity to the citizens following Hurricane Charley. Mouton also thanked the employees and commended them for a job well done. Benjamin stated he was waiting on the requested information from Lalumia regarding the Fire Department. Williams requested the Police Department to enforce the placement of grocery baskets and prosecute those who are found guilty of removing the baskets from its premises. Badeaux expressed his concerns regarding correspondence received from the judges reporting that an accurate account of revenue and monies due could not be tallied as per his request. Menard commended the Administration for their preparedness for possible emergencies if Hurricane Ivan would have tracked through Louisiana.

**RESOLUTIONS**

(TAPE 1)(SIDE B)(202)AGENDA ITEM NO. 5: **R-057-2004** A resolution of the Lafayette City-Parish Council recognizing the fourth Monday of every September as “Family Day – A Day to Eat Dinner With Your Children”. A motion was offered to approve by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

(TAPE 1)(SIDE B)(215)AGENDA ITEM NO. 6: R-058-2004 A resolution of the Lafayette City-Parish Council expressing support of new Multifamily Housing Units. A motion to approve by Williams, seconded by Benjamin as amended with amendment being to add ***Madeline Place II*** within the title for description purposes, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved as amended.*

(TAPE 1)(SIDE B)(226)AGENDA ITEM NO. 7: R-059-2004 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the State of Louisiana Office of Rural Development to provide for firefighting equipment for the Scott Volunteer Fire Department. A motion to approve by Badeaux, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 1)(SIDE B)(235)AGENDA ITEM NO. 8: R-060-2004 A resolution of the Lafayette City-Parish Council authorizing the award of a contract with M. Matt Durand, LLC under the Louisiana Department of Transportation and Development Flood Control Improvements Program for the Oak Coulee Flood Control Improvements Project. A motion to approve by Bourgeois, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 1)(SIDE B)(245)AGENDA ITEM NO. 9: R-061-2004 A resolution of the Lafayette City-Parish Council authorizing the Police Jury Association to negotiate on behalf of the Lafayette City-Parish Consolidated Government in the mediation of various suits in litigation over pipeline ad valorem tax. A motion to approve by Stevenson, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

## **ORDINANCES FOR FINAL ADOPTION**

(TAPE 1)(SIDE B)(254)AGENDA ITEM NO. 10: O-215-2004 An ordinance of the Lafayette City-Parish Council approving a grant agreement between Lafayette City-Parish Consolidated Government and the State of Louisiana Governor's Office and amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government increasing revenues in the amount of \$50,490.00 received from the State of Louisiana Governor's Office for the Safe and Drug Free Schools and Communities Act Grant and appropriating within the Office of Criminal Justice Support Services/Court Services. A motion to approve by Benjamin, seconded by Bourgeois and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

Mike Breaux explained the monies are an annual grant received for the Office of Court Services for adult and juveniles to attend court ordered programs.

(TAPE 1)(SIDE B)(283)AGENDA ITEM NO. 11: O-216-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$4,000.00 received from the Lafayette City Marshal and increasing appropriations for overtime within the Office of City Marshal. A motion to approve by Broussard, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

Becky Lalumia explained the Marshal is contributing funds to the budget to assist in overtime pay.

(TAPE 1)(SIDE B)(298)AGENDA ITEM NO. 12: O-217-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$15,000.00 received from the Lafayette City Marshal and increasing appropriations for transportation within the Office of the City Marshal. A motion to approve by Broussard, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 1)(SIDE B)(312)AGENDA ITEM NO. 13: O-219-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an intergovernmental agreement with Lafayette Centre Development District, through its governing authority, Downtown Development Authority, concerning the increase in Lafayette Police Department's service calls to the downtown area and the increased overtime in connection therewith. A motion to approve by Conque, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

Upon questioning by Bourgeois, Cathy Webre, Director of Downtown Development Authority, explained she plans to gather downtown business owners to request participation in the cost of overtime for police officers. Mouton added that a committee would review all aspects of "night time activity" especially regarding the required age limit. The goal is to better utilize and deploy the police officers downtown as well as make overall changes for the safety of the patrons. Conque stated at a recent meeting, there was discussion of the possible creation of a Hospitality Resources Panel which not only addresses the downtown area but Lafayette Parish as a whole.

(TAPE 1)(SIDE B)(427)AGENDA ITEM NO. 14: O-220-2004 An ordinance of the Lafayette City-Parish Council amending Contract No. 500-94-063 between Lafayette City-Parish Consolidated Government and the Recycling Foundation, Inc. A motion to approve by Williams, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

Boyd Boswell, EQ Manager, explained the subject ordinance amends the start time for the Recycling Foundation's curbside collection from 5:00 a.m. to 4:00 a.m. This new time will be consistent with the solid waste collection.

(TAPE 1)(SIDE B)(455)AGENDA ITEM NO. 15: O-221-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$21,708 from River Oaks Pump Renovation Project to Reserve - Drainage. A motion to defer for two weeks by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved to defer for two weeks.*

Pat Logan explained all pumps in the subject area are operational. Repairs were completed several years ago; therefore, the subject money is the remainder of the initial budget appropriation. Benjamin then requested deferral of the subject ordinance in order to verify that all pumps are operational especially with the active hurricane season.

(TAPE 1)(SIDE B)(510)AGENDA ITEM NO. 16: O-222-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues from the State of Louisiana and increasing appropriations \$2,900,000 and renaming the title of the appropriation Coulee Iles des Cannes Project – Phase V, Reach VI to Coulee Ile des Cannes (revised) to correspond to the title change in the State System. A motion to approve by Broussard, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

Pat Logan explained an additional allocation from the state was received and the monies would take the project from Dulles to Fenetre Road. Broussard questioned if the project included changing the bridge at Fenetre. Logan responded affirmatively.

(TAPE 1)(SIDE B)(595)AGENDA ITEM NO. 17: O-223-2004 An ordinance of the Lafayette City-Parish Council amending Ordinance No. 0-336-2003, Section 4 to include additional limits for the 2004 Electric Power Generation Addition Project. A motion to approve by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 1)(SIDE B)(607)AGENDA ITEM NO. 18: O-224-2004 An ordinance of the Lafayette City-Parish Council authorizing the acquisition of the necessary servitudes and immovable property rights, in full ownership, requisite to the upgrading, construction, operation, and/or maintenance of Sewer Pumping Station Number 60 on an amicable basis. A motion to approve by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 1)(SIDE B)(621)AGENDA ITEM NO. 19: O-225-2004 An ordinance of the Lafayette City-Parish Council naming the new electric generating facility to be constructed on Beau Pré Road the Hargis-Hébert Electric Generating Station. A motion to approve by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

Huval briefly recapped the events of the LPUA. LUS is recognizing early leaders of the Utilities System by placing their names in dedication to the new power plants due to be constructed. Within the subject ordinance it mentions 2 gentlemen as well as the mentioning of one gentleman in the following ordinance. All three men served at some point in time as Director of Utilities as well as career long-time employees of LUS. Mr. Hargis is the only one remaining out of the three gentlemen. He continues to remain active in the community especially with regards to future generation.

(TAPE 2)(SIDE A)(001)

Mr. Hargis originally worked for a contractor that helped build the Curtis Rodemacher Plant. In 1955 he was hired as the Manager of Utilities. When the trustee form of government transitioned to the Mayor/Council form of government in 1972, he was appointed as the first Director of Utilities. He retired in 1975 and at the age of 99 years old, he continues to stay active in the community and always offers advice about issues facing LUS today. As director he accomplished many endeavors, which benefited the community.

Mr. Hebert began working for the City of Lafayette in the Electric Production Division in May 1944 until his retirement in November 1978. He also contributed to the progress of the Utilities System. He passed away in December 2000 and is still being recognized for his vision and dedication to the plant. Huval stated LUS was fortunate to have his dedication of 56 of the 80 years of his life. Thirty-four of those years were during his employment; twenty-two were through voluntary contributions. He felt that without the dedication and the foresight of the three men, Lafayette Utilities Systems would not be where it is today.

(TAPE 2)(SIDE A)(051)AGENDA ITEM NO. 20: O-226-2004 An ordinance of the Lafayette City-Parish Council naming the new electric generating facility to be constructed on Renaud Road the T.J. Labbé Electric Generating Station. A motion to approve by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

Mr. Labbe was hired as the Chief Engineer for LUS in July 1956. Over the course of twenty years, he designed and supervised many projects that helped the Lafayette Utilities System's electrical system grow, which helped the city grow. In 1979, he was promoted to Associate Director of Utilities and began to oversee the operations of all three utilities services: electric, water and wastewater. After two years as Associate Director, he was appointed as Director of Utilities from September 1981 until his retirement in January 1988. He retired with 30 years of service and passed away in January 1996. During his tenure, LUS' revenues greatly benefited from the wholesale contracts LUS entered into to sell power to other entities. This strategy has resulted in hundreds of millions of dollars of revenues impacting both LUS and the general fund.

(TAPE 2)(SIDE A)(093)AGENDA ITEM NO. 21: O-229-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$130,320 received from the United States District, Court Western District of Louisiana and deleting one Social Service Counselor I and increasing the Social Service Counselor II salary by 5% after passing the examination for Board Certified Substance Abuse Counselor for the Acadiana Recovery Center within the Department of Community Development. A motion to approve as amended with ***amendment being made within the budget revision*** by Mouton, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved as amended.*

(TAPE 2)(SIDE A)(107)AGENDA ITEM NO. 22: O-230-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$130,788.00 of Workforce Investment Act (WIA) Title I-B Dislocated Worker Funds and \$87,015.00 of Rapid Response Dislocated Worker Funds to the Workforce Investment Act (WIA) Title I-B Adult Funds, and appropriating same within the Workforce Development Division budget, Department of Community Development. A motion to approve by Benjamin, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 2)(SIDE A)(130)AGENDA ITEM NO. 23: O-231-2004 An ordinance of the Lafayette City-Parish Council amending the provisions of the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 26 – Development Regulations, Article III – Building Code, Section 26-93 fees, in order to amend the residential and commercial building permit and inspection fees. A motion to approve as amended with amendment being to ***raise the total fees for residential permits from \$2.50 to \$3.50 by increasing .50 cents the first year effective November 1, 2004 and increasing .50 cents the second year effective November 1, 2005*** by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved as amended.*

Upon questioning by Benjamin, Bouy explained the proposal is to increase the building permit fees for residential and commercial construction. Broussard received a call from the Acadian Home Builders Association opposing the increase of the fees.

Broussard offered an amendment, seconded by Badeaux to ***increase the fees by \$.50 instead of \$1.00 in two-year increments: \$.25 in year one and \$.25 in year two.*** Bouy stated there were comparisons done in which some rates were higher and some lower. Herb Guillory, Building Official, stated during his research it was discovered that different municipalities have different rate structures. However, considering the amount of services PZC provides, Lafayette's rates are lower than that of a municipality the same size. In the building division, when an inspector goes on site to inspect a construction site and the builder does not show, the builder is charged with a re-inspection fee after the third time. The subject ordinance, if adopted, will charge re-inspection fees on every "no show" along with additional inspection fees. Upon questioning by Stevenson, Guillory stated that the fees have not been increased since 1983.

Badeaux offered a substitute motion, seconded by Bourgeois to ***increase the fees by \$1.00 in two-year increments: \$.50 in year one and \$.50 in year two.*** The vote on the amendment was as follows:

YEAS: Badeaux, Bourgeois, Conque, Mouton, Stevenson, Menard

NAYS: Williams, Benjamin, Broussard

ABSENT: None

ABSTAIN: None

*Motion was approved.*

After further discussion, Conque made a motion to place the effective dates as ***November 1, 2004 for the first increment and November 1, 2005 for the second increment.*** Maker and second accepted amendment.

(TAPE 2)(SIDE A)(334)AGENDA ITEM NO. 24: O-232-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Basile Road or Pardrew Lane and the reservation of a drainage and utility easement on Lot 16 of Carrington Place, having a municipal address of 121 Basile Road or 201 Pardrew Lane. A motion to approve by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 2)(SIDE A)(346)AGENDA ITEM NO. 25: O-233-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a utility easement on Lot 13 of Belle Plaine Subdivision, having a municipal address of 213 Belle Plaine Avenue. A motion to approve by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 2)(SIDE A)(357)AGENDA ITEM NO. 26: O-234-2004 An ordinance of the Lafayette City-Parish Council authorizing the execution of an Act of Abandonment and Revocation of Dedication relative to certain rights-of-way shown in Huval Holiday City, Extension No. 1, on a plat of survey recorded under Entry Number 78-11768, records of Lafayette Parish. A motion to approve by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was approved.*

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING  
BOARDS/COMMISSIONS**

(TAPE 2)(SIDE A)(375)AGENDA ITEM NO. 27: Appointment of **Kay Theunissen** to the Lafayette Parish Library Board of Control for a five year term effective September 30, 2004.

A motion to appoint Kay Theunissen was offered by Mouton and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

*Motion was approved.*

The motion to appoint **Ms. Kay Theunissen** to the Lafayette Parish Library Board of Control was approved.

(TAPE 2)(SIDE A)(391)AGENDA ITEM NO. 28: Appointment of **Francis Delhomme** to the Lafayette Parish Bayou Vermilion District for a four year term effective September 30, 2004.

A motion to reappoint Francis Delhomme was offered by Bourgeois, seconded by Mouton and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

*Motion was approved.*

The motion to reappoint **Mr. Francis Delhomme** to the Lafayette Parish Bayou Vermilion District was approved.

(TAPE 2)(SIDE A)(409)AGENDA ITEM NO. 29: Appointment of **Harold Arceneaux** to the Lafayette City-Parish President's Awareness Committee for Citizens with Disabilities for a two-year term effective September 21, 2004.

A motion to appoint Harold Arceneaux was offered by Stevenson and a motion to appoint Yvonne Bell was offered by Mouton and the vote was as follows:

**Bell:** Badeaux, Broussard, Mouton

**Arceneaux:** Bourgeois, Williams, Benjamin, Conque, Stevenson, Menard

The motion to appoint **Mr. Harold Arceneaux** to the Lafayette City-Parish President's Awareness Committee for Citizens with Disabilities was approved.

(TAPE 2)(SIDE A)(441)AGENDA ITEM NO. 30: Appointment of **Ray Blum** to the Industrial Development Board to fill an unexpired term until March 1, 2006.

A motion to appoint Ray Blum was offered by Broussard, and a motion to appoint Jim Nunn was offered by Mouton and the vote was as follows:

**Blum:** Badeaux, Broussard, Conque, Mouton, Menard

**Nunn:** Bourgeois, Williams, Benjamin, Stevenson

The motion to appoint **Mr. Ray Blum** to the Industrial Development Board to fill an unexpired term until March 1, 2006 was approved.

(TAPE 2)(SIDE A)(464)AGENDA ITEM NO. 31: Appointment of \_\_\_\_\_ to the Taxicab Control Board for a four-year term effective June 18, 2004.

*No resumes received.*

(TAPE 2)(SIDE A)(468)AGENDA ITEM NOS. 32-41: A motion was offered by Stevenson, seconded by Broussard, to approve for introduction the following ordinances in-globo with Ordinance No. O-239-2004 as amended with the amendment being *language added within the contract* and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Conque, Mouton, Menard

NAYS: None

ABSENT: Benjamin, Broussard, Stevenson

ABSTAIN: None

*Motion was approved.*

### **INTRODUCTORY ORDINANCES**

32. O-218-2004 An ordinance of the Lafayette City-Parish Council accepting the findings of the Registrar of Voters for Lafayette Parish as to new voting precinct boundaries.
33. O-235-2004 An ordinance of the Lafayette City-Parish Council changing the polling location of Precincts 75 and 76 from the First Assembly of God Church (605 South College Road) to the Lafayette Economic Development Authority Building (211 E. Devalcourt) as authorized and in accordance with applicable provisions of the Louisiana Election Code, LA. R.S. 18:1, et seq.
34. O-236-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$50,000.00 to the Contractual Services line item, \$30,000.00 to the Janitorial Supplies and Services line item, and \$20,000.000 to the Supplies and Materials-Prescriptions line item within the Lafayette Parish Correctional Center from Prior Year Fund Balance.
35. O-237-2004 An ordinance of the Lafayette City-Parish Council declaring the Cactus Road Improvements Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary.
36. O-238-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$143,000 from I-10 Frontage Roads-NE (I-49 to Univ) Project to Reserve-Streets.
37. O-239-2004 An ordinance of the Lafayette City-Parish Council approving the appointment of James Baller of the Baller Herbst Law Group as special counsel, and authorizing the execution of a Contract With Special Counsel.
38. O-240-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into Amendment No. 4 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and the Lafayette Parish Waterworks District South.



- 39. O-241-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the use of \$40,000 of Prior-Year Fund Balance in the Non-Grant Fund for the Acadiana Recovery Center within the Department of Community Development.
- 40. O-242-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of portions of the right of passage and utility easement on Lot D-133 in Phase VII-B of the Village of River Ranch, having a municipal address of 209 Princeton Woods Loop.
- 41. O-243-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues, expenses and materials of the Print Shop.

(TAPE 2)(SIDE A)(542)AGENDA ITEM NO. 42: Comments from the public concerning the above Introductory Ordinances.  
*No speakers.*

**ADJOURN**

There being no further business to come before the Council, Chair Menard declared the regular Council meeting adjourned.

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Norma A. Dugas  
Clerk of the Council